



GOVERNOR'S CITIZEN'S TRAFFIC STOP ADVISORY BOARD AGENDA

Thursday, May 20, 2010 at 10:00 A.M.
3rd Floor Pharmacy Board Room
1700 W. Washington St.
Phoenix AZ 85007

Pursuant to A.R.S. 38-431.02 notice is hereby given to Members of Governor's Citizen Traffic Stop Advisory Board ("the Board") and the general public that the Board will hold a meeting, open to the public, on Thursday, May 20, 2010 at 10:00 A.M. in the 3rd floor Pharmacy Board Room at 1700 W. Washington St., Phoenix AZ 85007. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Linda Stiles at 602-542-1743.

REGULAR BUSINESS

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Suggested Action: It is moved that the Governor's Citizen's Traffic Stop Advisory Board approve the minutes of Board meeting held on March 26, 2010.

GENERAL BUSINESS

3. INTRODUCTION OF MEMBERS

4. DPS/ACLU JOINT PRESENTATION

- Status on the compliance of the Settlement Agreement
- Report from the University of Cincinnati

5. REVIEW OF SUBCOMMITTEES (ACTION)

- Internal Review subcommittee
- Best Practices subcommittee
- Hiring, Training, Policy and Practices subcommittee
- Community Relations subcommittee

Suggested Action: Possible elimination of old subcommittees and or creation of new subcommittees; and the assignment of members to subcommittees.

6. FUTURE MEETING DATE (ACTION)

Suggested Action: For information, discussion and possible action

7. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

8. CALL TO ADJOURN (ACTION)

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.
